



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 23, 2024

**This meeting is open to the public in person, or attendees may attend virtually.
Please join the meeting online from your computer, tablet or smartphone:**

[Click here to join the meeting](#)

Meeting ID: 248 494 091 041

Passcode: R6FQrx

Or call in (audio only)

+1 872-242-8830,,97197392#

Phone Conference ID: 971 973 92#

[NEW HEARING PROCEDURES](#)

9:00 PUBLIC COMMENT

CONSENT CALENDAR, ACTION ITEM

- [Resolution 2024-04 Sheriff Budget Adjustment](#)
- Claims
- Junior College Certificate of Residency forms

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Commissary Service Agreement](#)
- [Request to Apply for the FY24 ODP PSF Law Enforcement Non-Competing Continuation Grant](#)
- [Request to Apply for the Boat Patrol Grant](#)
- [Request to Apply for the FY24 CWMA Noxious Weeds Cost Share Program](#)
- [Blaine County Microwave Project - Picabo Repeater Site](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Administrative Services - Kristy Heitzman
 - Opioid Settlement Funding Request
- Clerk - Stephen McDougall Graham
- County Administrator - Mandy Pomeroy

BREAK

BOARD of COUNTY COMMISSIONERS REPORTS

- 5B Suicide Prevention Alliance
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- January 9, 2023 Regular Meeting

COUNTY DEPARTMENT REPORTS, ACTION ITEMS, CONTINUED

- Sustainability - Andrew Mentzer

11:15 SUSTAINABILITY UPDATE ON REGIONAL TRANSPORTATION COORDINATION WITH CITIES AND IDAHO TRANSPORTATION DEPARTMENT

11:30 SAFE STREETS FOR ALL (SS4A) REGIONAL SAFETY ACTION PLANNING UPDATE FROM HALES ENGINEERING

12:00 BREAK

LAND USE and BUILDING SERVICES, ACTION ITEMS

- 1:30** • Findings of Fact: Lot 2, Block 1, Flowers Ranch Subdivision Plat Amendment; Lot 5AA, East Fork Ranches #2 Plat Amendment

- 1:35 EXECUTIVE SESSION** - Idaho Code Section 74-206(1)(a) Consideration of applicant for the Planning and Zoning Commission, Idaho Code Section 74-206(1)(f) pending/threatened litigation, Picabo Livestock water protest and Idaho Code Sections 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees or Public Officers.

EXECUTIVE SESSION CONSIDERATIONS, ACTION ITEM

4:30 ADJOURN

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed January 22, 2024 1:01:18 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact Blaine County at adminservices@co.blaine.id.us telephone 208-788-5543 at least 24 hours prior to the meeting.